

ATLANTA CITY COUNCIL

ACTION/MINUTES

OCTOBER 17, 2011

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, October 17, 2011. The Meeting convened at 1:10 p.m. in the Council Chambers at City Hall. The roll was called and a quorum was declared.

PRESIDER (S): The Honorable Council President Ceasar C. Mitchell Presided.

Attendance:

The following (14) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable Yolanda Adrean
The Honorable Kwanza Hall *1:55	The Honorable Felicia A. Moore
The Honorable Ivory Young, Jr.	The Honorable C. T. Martin
The Honorable Cleta Winslow *1:55	The Honorable Keisha Bottoms *1:55
The Honorable Natalyn Archibong *1:55	The Honorable Michael J. Bond *2:24
The Honorable Alex Wan	The Honorable Aaron Watson
The Honorable Howard Shook	The Honorable H. Lamar Willis *2:27

Councilmember Joyce M. Sheperd (Absent with Notice) was absent.

***Arrival Time: - indicates arrival after convening roll call.**

INVOCATION: Reverend Robert C. Wright of St. Paul's Episcopal Church gave the invocation.

PLEDGE OF ALLEGIANCE: In unison, the Council recited the Pledge of Allegiance to the flag of the United States of America.

REPORT OF THE JOURNAL: Rhonda Dauphin Johnson, Municipal Clerk, certified to the Council and the Committee on Council that the **Action/Minutes** of the **October 03, 2011** Regular Meeting are true and correct. The Minutes were **FILED** without objection.

REMARKS BY THE PUBLIC: During the remarks by the public segment, **Councilmember C. T. Martin** made a **Motion** to **Suspend the Rules of Council to extend the time for (2) two minutes** to allow for the President of People TV Board to finish her comments. It was properly Seconded and an extensive discussion ensued. After which, **the Motion FAILED** by a roll call vote of **5 yeas; 6 nays**. Later during the meeting, **Councilmember Ivory Lee Young, Jr.**, who was on the prevailing side, made a **Motion** to **Reconsider the Suspension of the Rules of Council Motion**. It was properly Seconded and **CARRIED** by a roll call vote of **12 yeas; 1 nay**. The

10/17/11 Action Minutes

Motion was then **before Council**. Following, the vote was **CARRIED and FAILED** (due to the required 2/3 majority vote) by a roll call vote of **9 yeas; 4 nays**.

ADOPTION OF AGENDA: A **Motion** was made to **Adopt the Agenda**. It was properly Seconded and the Motion **CARRIED** by a roll call vote of **10 yeas; 0 nays**.

COMMUNICATIONS

Council President Ceasar C. Mitchell Presided

COMMUNICATIONS

- 11-C-1489 (1) A Communication by **Mayor Kasim Reed** appointing Mr. Andrew D. Kohr, ASLA, to serve as a member of the Atlanta Urban Design Commission in the Landscape Architect category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 11-C-1490 (2) A Communication from **Mark Smith, Chief, Environmental Protection Division (EPD), to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Mr. Winthrop Brown as their representative to serve on the Atlanta Tire Commission. (Council confirmation is not required.)
FILED WITHOUT OBJECTION
- 11-C-1491 (3) A Communication from **Elizabeth B. Coyle, Chair, BeltLine Network, Inc. to Council President Ceasar C. Mitchell and Members of Council**, appointing Mr. Emanuel Walker-Brown as their representative to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee in the area of Labor and Work Force Development. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 11-C-1492 (4) A Communication by **Councilmember Howard Shook** appointing Mr. Brent M. Brown to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.
REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 11-C-1493 (5) A Communication by **City Auditor Leslie Ward** submitting the Performance Audit Report regarding Atlanta Fire Rescue Staffing.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 11-C-1512 (6) A Communication from **Cathy Richards, President, Atlanta Planning Advisory Board (APAB), to Municipal Clerk Rhonda Dauphin Johnson**, submitting their appointment of Mr. Abdul-Rashid Muhammad as their representative to serve on the Alcohol Technical Advisory Group (ATAG) II.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

VETOED LEGISLATION

Council President Ceasar C. Mitchell Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

Council President Ceasar C. Mitchell Presided

UNFINISHED BUSINESS

NONE

CONSENT AGENDA SECTION I

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA

There was no separate discussion of the following items with the exception of item 11-O-1365 which was removed from the Consent Agenda, and considered separately per Rules for the Conduct of Business of the Council of the City of Atlanta (As Amended), Rule XI; Order of Business, SECTION 11.2; Consent Agenda.

The following CONSENT AGENDA SECTION I received a Favorable Recommendation and was Adopted in accordance with Section 11.2 by the following roll call vote: **11 Yeas:** Councilmembers Smith, Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Bond and Willis: **0 Nays.**

SECTION I

ORDINANCES FOR SECOND READING

FINANCE/EXECUTIVE COMMITTEE
YOLANDA ADREAN, CHAIR

11-O-1292 (1) A **Substitute** Ordinance by **Finance/Executive Committee** authorizing the establishment of the Office of Buildings Professional Certification Program; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

11-O-1365 (2) A **Substitute** Ordinance by **Finance/Executive Committee** to amend Chapter 114 Personnel, Article "IV", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations, reclassifications, class creations, above entry authorization, position transfers; and other personnel actions for the reorganization in the Department of Planning and Community Development; above entry authorizations for the Department of Public Works; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Adrean.

SEE FINANCE/EXECUTIVE COMMITTEE REPORT

11-O-1383 (3) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to amend the Fiscal Year 2012 (Airport Renewal and Extension Fund) Budget by adding to anticipations and appropriations Grant Funds in the amount of \$10,000,000.00 from the Federal Aviation Administration for Letter of Intent #ASO-02-2, Payment #9, Project #3-13-0008-0100-2011 (Extend Runway 10/28 and Construct Associated Taxiways) for the Payment of Debt Service on the City of Atlanta Airport Passenger Facility Charge and Subordinate Lien Revenue Bonds, Series 2004E; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

- 11-O-1483 (4) An Ordinance by **Councilmember Alex Wan as Substituted by Finance/Executive Committee** authorizing the Chief Financial Officer to transfer funds from the District 6 Councilmember Expense Account and the Park Improvement Trust Fund to fund the purchase and installation of two fixed position cameras in Piedmont Park in an amount not to exceed \$10,146.00 to be charged to and paid from the FDOA Numbers listed; and for other purposes.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 11-O-1380 (5) An Ordinance by **Transportation Committee** authorizing the Mayor, or his designee, to remove the Left Turn restriction facing North Morningside Drive northbound traffic at East Rock Springs Road and North Pelham Road; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

H. LAMAR WILLIS, VICE-CHAIR

- 11-O-1371 (6) An Ordinance by **City Utilities Committee** authorizing the sale of the City's interest in a narrow strip of land located at the southwest corner of Centennial Olympic Drive and Parker Street, in Land Lot 79 of the 14th District of Fulton County, Georgia; authorizing the Mayor to execute a quitclaim deed to the abutting property owner upon payment of the Fair Market Value; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 11-O-1372 (7) An Ordinance by **City Utilities Committee** authorizing the Mayor, or his designee, on behalf of the City of Atlanta, to enter into an Encroachment Agreement for Non-Conforming Uses with the Metropolitan Condominium Associates, Inc., owner of real property located at 20 Marietta Street, NW., Atlanta, Georgia for the purpose of permitting an existing basement which presently extends into the public right-of-way; to waive the application fee and yearly inspection fee; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

H. LAMAR WILLIS, VICE-CHAIR

11-O-1421 (8) An Ordinance by **City Utilities Committee** to correct the Account Number in the Fund Department Organization and Account ("FDOA") Number in Ordinance 11-O-1097 (Care and Conserve) adopted by the Atlanta City Council on September 6, 2011 and approved by Operation of Law on September 15, 2011; and for other purposes.

Note: Councilmember Willis made a Motion to send Ordinance 11-O-1421 to the Mayor's Office immediately for his signature. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 0 nays. Therefore, the item was delivered to the Mayor's Office.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

11-O-0815 (9) An Ordinance by **Community Development/Human Resources Committee** to adopt the City of Atlanta 2012-2016 Capital Improvements Program (CIP) and Short Term Work Program (STWP); to amend the City of Atlanta's 2008 Comprehensive Development Plan (CDP) to extend said Plan and to incorporate these programs into the CDP; and for other purposes. **(CDP Public Hearings held 6/13/11 and 9/12/11)**

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

11-O-1234 (10) An Ordinance by **Community Development/Human Resources Committee** adopting the 2011 City of Atlanta Comprehensive Development Plan as the Official Comprehensive Development Plan for the City of Atlanta, Georgia; and for other purposes. **(Public Hearing held 9/12/11)**

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)
JOYCE SHEPERD, CHAIR

- 11-O-1290 (11) An Ordinance by **Community Development/Human Resources Committee** to amend Section 104 of the Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments and Appendix "B" of Volume II of the City of Atlanta which contains a cross reference to Schedule of Fees imposed for City operations; and for other purposes. (Public Hearing held 9/13/11)
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-O-1291 (12) An Ordinance by **Community Development/Human Resources Committee** amending Sec. 6-4029 of the Code of the City of Atlanta relating to the "Powers, Duties and Functions" of the Board of Zoning Adjustment for the purpose of defining the jurisdiction of the Board after the creation of the Buildings Enterprise Fund; clarifying certain other language of Sec. 6-4029; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-O-1235 (13) An Ordinance by **Community Development/Human Resources Committee** to adopt the NPU-G Community Master Plan; to incorporate the Plan into the City of Atlanta 2011 Comprehensive Development Plan (CDP); and for other purposes. (Public Hearing held 9/12/11)

NPU-G

Council District 9

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

IVORY L. YOUNG, JR., CHAIR

11-O-1375 (14) An Ordinance by **Public Safety and Legal Administration Committee** amending the 2011 (Intergovernmental Grant Fund) Budget, Department of Police by adding to anticipations and appropriations the amount of \$11,500.00 due to modifications in grant funds from the White House Office of National Drug Control Policy ("ONDCP") for the continuation of the High Intensity Drug Trafficking Area ("HIDTA") Task Force and continued disruption of drug trafficking organizations; and other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

11-O-1376 (15) An Ordinance by **Public Safety and Legal Administration Committee** authorizing the Mayor or his designee to accept on behalf of the Department of Fire Rescue a grant from the Federal Emergency Management Agency, Assistance to Firefighters Grant Program in the amount of \$376,760.00 for the purpose of supporting the Atlanta Smoke Alarm Program; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

RESOLUTIONS

FINANCE/EXECUTIVE COMMITTEE

YOLANDA ADREAN, CHAIR

11-R-1443 (1) A Resolution by **Finance/Executive Committee** authorizing the Mayor to execute an Agreement with InFax, Inc., pursuant to City Code Section 2-1191.1 (Special Procurement), for the incorporation of additional monitors into the Multi-User Flight Information Display System in support of the Maynard Holbrook Jackson, Jr. International Terminal in an amount not to exceed \$350,000.00; to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

- 11-R-1471 (2) A **Substitute** Resolution **as Amended** by **Finance/Executive Committee** authorizing the Mayor to execute an appropriate Sole Source Agreement with Park Pride Atlanta, Inc., on behalf of the Department of Parks, Recreation and Cultural Affairs for the purpose of providing support for the Office of Parks through Coordination of Volunteer Support Services, Fundraising Services and other Services including Administration, Planning, Design and Construction Management Services in the City parks for a term of five (5) years with one, two (2) year renewal option, in the amount of \$60,000.00 per year and the non-monetary benefit of providing office space, utilities and local phone service; all expenses to be charged to and paid from the FDOA Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 11-R-1444 (3) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Reimbursable Agreement with Atlanta Airlines Terminal Corporation to conduct a Terminal Central Plant Roof Replacement at Hartsfield-Jackson Atlanta International Airport, for a cost to the City not to exceed \$1,060,800.00, to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 11-R-1445 (4) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Reimbursable Agreement with Atlanta Airlines Terminal Corporation, for Concourse "A" Electrical Equipment Renovation Project in an amount not to exceed \$8,370,053.00, to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

- 11-R-1472 (5) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Lease Agreement with Delta Air Lines, Inc., covering the occupancy and use of the 22,848 square foot Delta Air Lines Special Handling Building adjacent to the South Parking Deck at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 11-R-1485 (6) A Resolution by **Transportation Committee** authorizing the Mayor to consent to an Assignment of Lease Agreement for Hotel from Atlanta Hotel Owner 2010 LLC to Hartsfield Hotel Project Owner LLC for land covering approximately 10.76 acres located in Land Lots 128 & 129 of the 14th District of Fulton County near Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

CITY UTILITIES COMMITTEE

H. LAMAR WILLIS, VICE-CHAIR

- 11-R-1438 (7) An **Amended** Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal No. 1 for FC-4939, Annual Contract for Centrifuge Repair and Maintenance with Decanter Machine, Inc., on behalf of the Department of Watershed Management in the amount not to exceed \$540,000.000; all contracted work will be charged to and paid from Fund, Department Organization and Account Numbers listed; and for other purposes.

**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE
OF 11 YEAS; 0 NAYS**

- 11-R-1439 (8) A Resolution by **City Utilities Committee** authorizing the Mayor to enter into Amendment Agreement No. 1 with Florida Testing Services, LLC d/b/a Xenco Laboratories for FC-4990, Annual Trace Organics Laboratory Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$35,000.00; all contracted work will be charged to and paid from Fund, Department Organization and Account Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

H. LAMAR WILLIS, VICE-CHAIR

- 11-R-1440 (9) A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor to enter into Renewal Agreement No. 1 in an amount not to exceed \$276,000.00; for FC-5068, Annual Contract for Landscaping Services with Ed Castro Landscaping Services, on behalf of the Department of Watershed Management; to correct Resolution No. 10-R-1263 to correct the Agreement term; to amend the Agreement to correct the Agreement term; all contracted work will be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

- 11-R-1481 (10) A Resolution by **Councilmember Natalyn M. Archibong** authorizing the Office of Planning to change the Lot Dimensions on the City of Atlanta Cadastral Map, for an Improved Legal, Non-Conforming Lot of Record at **978 Wylie Street**; and for other purposes.

NPU-N

Council District 5

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 11-R-1482 (11) A Resolution by **Councilmember Natalyn M. Archibong** authorizing the Office of Planning to recognize as a Legal Non-Conforming Lot of Record, property located at **2282 Oakview Road NE** (currently zoned R-4), that has been created as the result of previous modifications of property lines.

NPU-O

Council District 5

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)
JOYCE SHEPERD, CHAIR

- 11-R-1406 (12) A Resolution by **Councilmember Natalyn M. Archibong** authorizing the Mayor to apply for a Livable Centers Initiative (LCI) Grant from the Atlanta Regional Commission (ARC) in an amount not to exceed \$120,000.00 in order to conduct an LCI Study for the Memorial Drive LCI; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
IVORY L. YOUNG, JR., CHAIR

- 11-R-1448 (13) A **Substitute** Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor, on behalf of the Department of Fire Rescue, to execute Temporary Service Contracts with two (2) retired City of Atlanta Fire Rescue Employees for the purpose of providing Fire Dispatching Oversight, Training and Quality Control in the E911 Center for a twelve (12) month period, for an amount not to exceed \$100,000.00; all costs to be charged to the Account Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Claims with favorable recommendations:

- 11-R-1449 (1) Claim of **Progressive Insurance Company, as subrogee of Gary Cox (APD/01)**, for damages alleged to have been sustained as a result of a vehicular accident on March 4, 2011 at 71 University Avenue. **\$6,898.03**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1450 (2) Claim of **Georgia Department of Administrative Services (DWM/02)**, for damages alleged to have been sustained as a result of a sewer backup on February 9, 2009 at 30 Pryor Street. **\$34,916.85**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations: (Cont'd)

- 11-R-1451 (3) Claim of **Net Net, LLC, c/o David Campbell (DWM/12)**, for property damages alleged to have been sustained from a leaking meter on April 25, 2011 at 2909 Diana Drive, SW. **\$400.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1452 (4) Claim of **Trequan Guinyard, a minor, through his attorney, L. Chris Stewart (DWM/04)**, for damages alleged to have been sustained as a result of walking into an uncovered water meter box on September 27, 2009 at 1266 Ralph David Abernathy Boulevard. **\$3,750.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1453 (5) Claim of **Anita Langley (DWM/11)**, for bodily injuries alleged to have been sustained after stepping into an uncovered water box on January 13, 2011 at 2231 Campbellton Road. **\$2,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1454 (6) Claim of **Justin Ossai (DWM/NA)**, for damages alleged to have been sustained as a result of driving over a broken water valve cover on October 14, 2010 at 3185 Flat Shoals Road. **\$892.80**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1455 (7) Claim of **Toni Webb and Karon K. Newton (DMEAM/02)**, for vehicular damages alleged to have been sustained from an automobile accident on July 25, 2011 at 55 Trinity Avenue. **\$2,386.82**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1456 (8) Claim of **Violet Lambert (DWM/09)**, for bodily injuries and vehicular damage alleged to have been sustained from an automobile accident on December 1, 2010 at 1071 Chattahoochee Avenue. **\$2,689.31**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations: (Cont'd)

- 11-R-1457 (9) Claim of **Monica Swanson (DWM/10)**, for damages alleged to have been sustained as a result of a sewer backup on May 3, 2010 at 318 Kelso Drive. **\$620.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1458 (10) Claim of **Derrick Benford (APD/01)**, for vehicular damages alleged to have been sustained from a vehicular accident on May 26, 2011 at New Town Circle and McDonough Boulevard. **\$692.64**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1459 (11) Claim of **Linda Jenrette (APD/02)**, for vehicular damages alleged to have been sustained from an automobile accident on June 19, 2011 at Moreland Avenue and Mansfield Avenue. **\$708.30**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1460 (12) Claim of **Mirian Cuffie (DWM/10)**, for property damages alleged to have been sustained from an automobile accident on July 6, 2011 at 300 Hamilton E. Holmes Drive, NW. **\$1,025.60**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1461 (13) Claim of **Bobby Winbush and Maria Nesbitt (DPRCA/04)**, for vehicular damages alleged to have been sustained from an automobile accident on May 9, 2011 at 1034 Palmetto Avenue. **\$1,630.83**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1462 (14) Claim of **Hope Dennis (DPW/09)**, for damages alleged to have been sustained as a result of driving over a pothole on January 15, 2011 at 1526 Howell Mill Road. **\$547.04**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

Council President Cesar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
IVORY L. YOUNG, JR., CHAIR

Claims with favorable recommendations: (Cont'd)

- 11-R-1463 (15) Claim of **Advance Disposal, c/o Brent Shows (DPW/NA)**, for property damages alleged to have been sustained when a City truck struck an exit door opening on June 28, 2011 at 5225 Welcome All Road, College Park, Georgia. **\$11,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1464 (16) Claim of **AT&T (DWM/NA)**, for damages alleged to have been sustained as a result of a severed phone line during the repair of a water line on November 10, 2010 at 805 Selig Drive. **\$1,296.69**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1465 (17) Claim of **Karla Magruder, through her attorney, Lynn Walker (APD/03)**, for damages alleged to have been sustained as a result of a vehicular accident on July 16, 2010 at 820 W. Marietta Street. **\$7,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1466 (18) Claim of **Carmen Dean (APD/NA)**, for damages alleged to have been sustained as a result of a vehicular accident on November 24, 2010 at Perry J. Hudson Parkway at Union Avenue, Hapeville. **\$1,558.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1467 (19) Claim of **Lushana Nooks (APD/01)**, for damages alleged to have been sustained as a result of a vehicular accident on July 21, 2011 at 23 Claire Drive. **\$875.75**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

Claims with unfavorable recommendations:

- 11-R-1468 (20) Claim of **Progressive Insurance, as subrogee of Steven Rice (DPW/02)**, for vehicular damages alleged to have been sustained from a vehicular accident on January 20, 2011 at North Avenue and Freedom Parkway. **ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;**
0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)
IVORY L. YOUNG, JR., CHAIR

Claims with unfavorable recommendations: (Cont'd)

- 11-R-1469 (21) Claim of **Rodney Whitehead (DPW/NA)**, for vehicular damages alleged to have been sustained when driving over a metal plate on August 3, 2011 at I-85 southbound.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS
- 11-R-1470 (22) Claim of **Joseph A. Fried (DWM/06)**, for damages alleged to have been sustained when overcharged for water service on February 25, 2009 at 1027 Robin Lane.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS

CONSENT AGENDA SECTION II

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA

SECTION II

ORDINANCES FOR FIRST READING

FINANCE/EXECUTIVE COMMITTEE
YOLANDA ADREAN, CHAIR

Note: Council President Ceasar C. Mitchell noted for the record that Section II of the Consent Agenda starts on Page 14 and not (pages 5-13) as noted.

All items on Consent Agenda Section II (01 through 08 as follows) were Referred to the appropriate committees as a collective vote.

11-O-1441 (1) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to waive the Competitive Source Selection requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and authorizing Thyssen Krupp Elevator Corporation to provide and the City of Atlanta to accept city-wide elevator services at various city facilities on a Month-to-Month basis for a term not to exceed six (6) months beginning on November 19, 2011 under the terms of Contract FC-6005007878, Citywide Elevator Service on behalf of the Executive Office-Office of Enterprise Assets Management; Department of Corrections; Fire Department; Department of Parks, Recreation and Cultural Affairs; Police Department; Department of Public Works-Office of Fleet Services; Bureau of Solid Waste Services and the Department of Watershed Management; for a total amount not to exceed \$242,911.84; all contracted work to be charged to and paid from the FDOA Numbers listed; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

11-O-1442 (2) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to waive the Competitive Source Selection requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing Allied Aviation Fueling of Atlanta, Inc. to provide and the City of Atlanta to accept Fuel Storage Facility and Fueling Facility Management and Operation Services at Hartsfield-Jackson Atlanta International Airport on a Month-to-Month basis beginning on November 29, 2011 under the terms of Agreement FC-7468-02 for a period not to exceed beyond June 30, 2012 in an amount not to exceed \$1,775,000.00 to be charged to and paid from the FDOA Numbers listed; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)
YOLANDA ADREAN, CHAIR

- 11-O-1473 (3) An Ordinance by **Finance/Executive Committee** to amend the Atlanta Code of Ordinances by: adding a Subsection (10) to Section 2-190 (b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled "Entertainment Filming Ordinance"; and establishing a process for use of City property, use of City intellectual property, filming permitting, and the collection of fees from such use and permits, the allocation of a fund for management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE
C. T. MARTIN, CHAIR

- 11-O-1447 (4) An Ordinance by **Transportation Committee** amending the Fiscal Year 2012 (Airport Revenue Fund) Budget by transferring to and from appropriations the amount of \$1,645,128.00 to provide appropriate funding for changes required in the "Operations and Maintenance Contract Automated Guideway Transit System at Hartsfield-Jackson Atlanta International Airport" with Bombardier Transportation (Holdings) USA, Inc., addressing increases to the management fee, labor burden, overtime burden, and special project/incentive increase; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

CITY UTILITIES COMMITTEE

H. LAMAR WILLIS, VICE-CHAIR

- 11-O-1437 (5) An Ordinance by **City Utilities Committee** authorizing the Mayor, or his designee, on behalf of the City of Atlanta, to enter into an Encroachment Agreement for Non-Conforming Uses with Colo Properties Atlanta, LLC owner of real property located at 56 Marietta Street, NW., Atlanta, Georgia for the purpose of permitting an existing basement and an existing sub-basement which presently extend into the public right-of-way; to waive the application fee and yearly inspection fee; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

- 11-O-1431 (6) An Ordinance by **Community Development/Human Resources Committee** amending the 2011 (Community Development Fund) Budget by adding to anticipations and appropriations in the amount of \$214,227.60 and amending the 2011 (Intergovernmental Fund) Budget by adding to anticipations and appropriations in the amount of \$719,565.00 for the purpose of funding various projects for inclusion in the 2012 Annual Action Plan of the 2010-2014 Consolidated Plan; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 11-O-1432 (7) An Ordinance by **Community Development/Human Resources Committee** amending Ordinance 11-O-1268 adopted by City Council September 19, 2011 and approved by the Mayor September XX, 2011, to amend the 2010 Community Development Block Program (CDBG), HOME Investment Partnership Act Program (HOME) and Neighborhood Stabilization Program (NSP) budgets by adding to anticipations and appropriations in the amount of \$90,000.00 for the purpose of funding the NSP; and to correct Oracle Project Numbers and Oracle Account Numbers incorrectly listed for projects funded under CDBG, HOME, and NSP; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCES FOR FIRST READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)
JOYCE SHEPERD, CHAIR

- 11-O-1433 (8) An Ordinance by **Community Development/Human Resources Committee** amending the Intergovernmental Fund Budget by anticipating and appropriating program income generated from projects funded under the Georgia Department of Community Affairs (DCA) Neighborhood Stabilization Program (NSP); and amending the 2010 (Intergovernmental Fund) Budget by adding to anticipations and appropriations in the amount of \$220,00.00 for the purpose of funding the Neighborhood Stabilization Program; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMITTEE REPORTS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS

FINANCE/EXECUTIVE COMMITTEE (1)
YOLANDA ADREAN, CHAIR

Attendance at the October 12, 2011 meeting of the Finance/Executive Committee was as follows:

Present: Councilmembers Adrean (Chair), Martin, Wan, Willis, Shook and Moore

Absent: Councilmember Watson

RESOLUTIONS

Resolutions (01 through 14 as follows) were taken as a collective vote.

11-R-0651 (1) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et seq. of Article X of the City of Atlanta Code of Ordinances, utilizing Western States Contracting Alliance/National Association of State Procurement Officials Contract Number B27160 with Dell Marketing, L.P., for various items of General Purpose Commercial Information Technology Equipment, Software, and Services for one (1) year on behalf of the Department of Information Technology in an amount not to exceed \$100,000.00 under a Blanket Purchase Order; all contracted work shall be charged to and paid from the FDOA Numbers set forth below; and for other purposes.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

11-R-0653 (2) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0010 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing National IPA #073103-01 with Panasonic Solutions Company for Toughbooks, Tablets, Accessories, and Services for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$300,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.

FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Cesar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (2)
YOLANDA ADREAN, CHAIR

RESOLUTIONS (CONT'D)

11-R-0654 (3) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0014 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing Federal GSA Contract #GS-35F-0429P with Barcodes, LLC for IT Equipment and Services for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$1,000,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.

FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

11-R-0655 (4) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0008 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #RQ09-997736-42B with Insight Public Sector, Inc. for Technology Products/Equipment and Technology Services/Solutions for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$2,500,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.

FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

11-R-0658 (5) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0011 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #P10-004 with National Office Furniture, Inc. for Office Furniture for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$400,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.

FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (3)
YOLANDA ADREAN, CHAIR

RESOLUTIONS (CONT'D)

11-R-0659 (6) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0016 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #SWC60748 with Various Vendors for Office Furniture for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$600,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.

FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

11-R-0660 (7) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0004 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #618-000-11-1 with Office Depot for Office Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$800,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.

FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

11-R-0661 (8) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0006 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #05091 with Home Depot for Building Materials, Maintenance Repair, and Operational Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$500,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.

FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Cesar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (4)
YOLANDA ADREAN, CHAIR

RESOLUTIONS (CONT'D)

11-R-0662 (9) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0012 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing National IPA #083004 with the Toro Company for Parks and Ground Maintenance Equipment for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$150,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.

FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

11-R-0663 (10) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0001 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #2007-118-3034 with Zep Manufacturing Company for Janitorial Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$700,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.

FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

11-R-0664 (11) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0009 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #MA-IS-1140130-1 with Graybar Electrical Company for Electrical Products, Equipment & Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$200,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.

FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

Council President Cesar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (5)
YOLANDA ADREAN, CHAIR

RESOLUTIONS (CONT'D)

11-R-0665 (12) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0005 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing National IPA Contract #090188 with Grainger for Maintenance, Repair, and Operational Supplies (MRO) for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$600,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.
FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

11-R-0666 (13) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0007 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing U.S. Communities Contract #05091 with HD Supply Facilities Maintenance, Ltd. for Maintenance, Repair, and Operational Supplies for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$700,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.
FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

11-R-0667 (14) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Citywide Cooperative Purchasing Agreement Number COA-0017 pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing WSCA/NASPO Contract #'s 5-09-99-28, 5-09-99-29, 5-09-99-30 & 5-09-99-31 with AutoZone, BORAS, NAPA Auto Parts, & O'Reilly Auto Parts for Light Duty Auto Parts for two (2) years with three (3) one-year renewal options on behalf of the City of Atlanta in an amount not to exceed \$400,000.00 to be charged to and paid from City of Atlanta Departments, as defined by the City of Atlanta Charter, with adopted Fiscal Year Appropriations in funded FDOA Number locations.
FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (6)
YOLANDA ADREAN, CHAIR

ORDINANCE FOR FIRST READING

- 11-O-1486 (1) An Ordinance by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a three (3) year Financing Agreement on behalf of the Department of Information Technology with Oracle Credit Corporation, for the purchase of Oracle's Enterprise Financial Performance Management Application from Mythics, Incorporated and one year of Consulting and Professional Services from Oracle America, Incorporated in an amount not to exceed \$514,643.37 for the application software and \$1,589,794.00 for one year of Consulting and Professional Services for a total financed amount not to exceed \$2,104,437.37; all payments shall be charged to and paid from the FDOA Numbers listed; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

ITEM REMOVED FROM CONSENT AGENDA

- 11-O-1365 (1) A **Substitute** Ordinance by **Finance/Executive Committee** to amend Chapter 114 Personnel, Article "IV", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations, reclassifications, class creations, above entry authorization, position transfers; and other personnel actions for the reorganization in the Department of Planning and Community Development; above entry authorizations for the Department of Public Works; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Adrean. Chairperson Adrean made a Motion to bring forth a Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. Mrs. Adrean then sounded the caption to the Substitute and made a Motion to Adopt on Substitute. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 1 nay.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (1)

CLETA WINSLOW, VICE-CHAIR

Attendance at the October 12, 2011 meeting of the Zoning Committee was as follows:

Present: Councilmembers Winslow (Vice-Chair), Shook, Hall and Smith

Absent: Councilmembers Watson, Bottoms and Young

The Standing Committee of Zoning did not have a report.

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (1)

C. T. MARTIN, CHAIR

Attendance at the October 12, 2011 meeting of the Transportation Committee was as follows:

Present: Councilmembers Martin (Chair), Moore, Bond, Smith and Willis

Absent: Councilmember Bottoms

ORDINANCE FOR SECOND READING

11-O-0010 (1) An Ordinance by **Transportation Committee** to make Carroll Street, SE between Boulevard, SE and Tennelle Street, SE a One-Way Street with traffic being directed northbound, and to make Tennelle Street, SE between Carroll Street, SE and Savannah Street, SE a One-Way Street with traffic being directed eastbound; and for other purposes.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)

FELICIA A. MOORE, CHAIR

Attendance at the October 17, 2011 meeting of the Committee on Council was as follows:

Present: Councilmembers Moore (Chair), Adrean, Hall, Archibong and Winslow

Absent: Councilmember Sheperd

COMMUNICATIONS

Communications (01 through 03 as follows) were taken as a collective vote.

10-C-0611 (1) A Communication from **Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson**, submitting their nomination of Reverend Richard H. Cobble to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. (Held 5/3/10 e to allow the appointee an opportunity to appear before the Committee.)
FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

10-C-1807 (2) A Communication by **Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At-large** appointing Rev. Bernice King to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. (Held 10/18/10 to allow the appointee an opportunity to appear before the Committee.)
FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

10-C-1885 (3) A Communication from the **Chair of NPU-M to Municipal Clerk Rhonda Dauphin Johnson**, submitting the nomination of Ms. Lydia Meredith to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. (Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)
FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Communications (04 through 06 as follows) were taken as a collective vote.

11-C-1370 (4) A Communication from **Flor Velarde, Atlanta Development Authority, to Municipal Clerk Rhonda Dauphin Johnson**, nominating Mr. Darrell D. Anderson as their representative to serve on the Metropolitan Tax Allocation District Advisory Committee in the Business Community category. (Favorable by Community Development/Human Resources Committee 10/11/11.)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)

FELICIA A. MOORE, CHAIR

COMMUNICATIONS (CONT'D)

11-C-1420 (5) A Communication by **Councilmembers Natalyn Mosby Archibong, Alex Wan, Howard Shook, Yolanda Adrean and Aaron Watson** submitting their re-appointment of Mr. Andy Schneggenburger to the BeltLine Affordable Housing Advisory Board retroactive to May 1, 2011 and expiring April 30, 2013. **(Favorable by Community Development/Human Resources Committee 10/11/11.)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

11-C-1425 (6) A Communication by **Council President Ceasar C. Mitchell** appointing Mr. Johnny Edwards to serve as a member of the Urban Design Commission to fill the unexpired term of Nathaniel Clark. This appointment will expire on June 07, 2013. **(Favorable by Community Development/Human Resources Committee 10/11/11.)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Communications (07 through 08 as follows) were taken as a collective vote.

11-C-1430 (7) A Communication by **City Attorney Cathy Hampton** appointing Mr. Saul Schultz as the Law Department's Representative to serve on the Atlanta Tire Commission. **(Recommendation to file by Community Development/Human Resources Committee 10/11/11.) (Council confirmation is not required.)**
FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

11-C-1474 (8) A Communication by **City Solicitor Raines F. Carter** appointing Ms. Erika D. Smith as the Solicitor's Office Representative to serve on the Atlanta Tire Commission. **(Recommendation to file by Community Development/Human Resources Committee 10/11/11.) (Council confirmation is not required.)**
FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Communications (09 through 10 as follows) were taken as a collective vote.

11-C-1476 (9) A Communication by **Councilmembers Michael J. Bond, Ivory L. Young, Jr., Carla Smith, Cleta Winslow and Kwanza Hall** appointing Mr. Ron Lall as their representative to the Alcohol Technical Advisory Group II (ATAG II). This appointment is scheduled to begin on the date of council confirmation. **(Favorable by Public Safety and Legal Administration Committee 10/11/11.)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (3)

FELICIA A. MOORE, CHAIR

COMMUNICATIONS (CONT'D)

- 11-C-1477 (10) A Communication by **Councilmembers Alex Wan, Natalyn Archibong, Howard Shook, Yolanda Adrean and Aaron Watson** appointing Ms. Dianne Olansky as their community representative to the Alcohol Technical Advisory Group II (ATAG II). This appointment is scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Public Safety and Legal Administration Committee 10/11/11.)**
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

ORDINANCES FOR FIRST READING

Ordinances (01 through 02 as follows) were taken as a collective vote.

- 11-O-1494 (1) An Ordinance and Charter Amendment by **Committee on Council** amending the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, (Ga. Laws 1965 p. 298, et seq.) as amended, to clarify the selection process for the City of Atlanta Internal Auditor as set out at Article 2, Chapter 6, Section 2-601 (a) of the Charter of the City of Atlanta (Ga. Laws 1996, p. 4469, et seq.); to repeal conflicting ordinances and charter amendments; and for other purposes.
REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 11-O-1495 (2) An Ordinance by **Committee on Council** to clarify the selection process for the City of Atlanta Ethics Officer as set out at Section 2-805 (a) of the Atlanta City Code of Ordinances; and for other purposes.
REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE FOR SECOND READING

- 11-O-1422 (1) An Ordinance by **Committee on Council** to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 03C, 03S, 08B, 10E and 12L to make permanent relocations; to update precinct polling place name and address changes; and for other purposes.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (4)

FELICIA A. MOORE, CHAIR

RESOLUTIONS

Councilmember Moor made a Motion to waive the Code Section 2-1852 in order to act on the following resolutions. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. Therefore, Council confirmed the appointments as noted.

11-R-1496 (1) A Resolution by the **Atlanta City Council** appointing Councilmembers Michael J. Bond and Kwanza Hall to the Alcohol Technical Advisory Group II (ATAG II); and for other purposes.

During the meeting, Councilmember Martin nominated Councilmember Bond to serve on the (ATAG II) board. It was Seconded by Councilmember Winslow. Following, Councilmember Bottoms nominated Councilmember Hall to serve on the (ATAG II) board. It was properly Seconded and after a brief discussion, Chairperson Moore made a Motion to close the nominations. It was properly Seconded and the Motion CARRIED Without Objection. Ms. Moore then sounded the resolution with the nominees and made the Motion to Adopt. Subsequently, it CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

11-R-1497 (2) A Resolution by the **Atlanta City Council** appointing Councilmember C. T. Martin to the Health Care Task Force; and for other purposes.

During the meeting, Councilmember Martin nominated himself to serve on the Health Care Task Force board. It was properly Seconded and a brief discussion ensued. After which, Chairperson Moore made a Motion to close the nomination. Without Objection, the Motion CARRIED. Ms. Moore then sounded the resolution with the designated nominee (Councilmember Martin). After which, the Motion to Adopt CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (1)

H. LAMAR WILLIS, VICE-CHAIR

Attendance at the October 11, 2011 meeting of the City Utilities Committee was as follows:

Present: Councilmembers Willis (Vice-Chair), Martin, Adrean and Shook

Absent: Councilmembers Archibong Smith and Watson

The Standing Committee of City Utilities did not have a report.

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (1)
JOYCE SHEPERD, CHAIR

Attendance at the October 11, 2011 meeting of the Community Development/Human Resources Committee was as follows:

Present: Councilmembers Sheperd (Chair), Wan, Hall, Bond, Young and Winslow

Absent: Councilmember Archibong

The Standing Committee of Community Development/Human Resources did not have a report.

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1)
IVORY L. YOUNG, JR., CHAIR

Attendance at the October 11, 2011 meeting of the Public Safety and Legal Administration Committee was as follows:

Present: Councilmembers Young (Chair), Martin, Bond, Sheperd, Wan and Adrean

Absent: Councilmember Archibong

ORDINANCES FOR SECOND READING

11-O-1377 (1) An Ordinance by **Public Safety and Legal Administration Committee** amending the FY12 (Intergovernmental Grant Fund) Budget, for the City of Atlanta Municipal Court, Community Court Division, by adding to anticipations and appropriations in the amount of \$126,980.00, from the Georgia Department of Behavioral Health and Developmental Disabilities ("DBHDD") for the purpose of continuing Clinical Assessment Services for Criminal Defendants participating in Community Court; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

11-O-1484 (2) An Ordinance by **Councilmember Alex Wan** to amend Ordinance 11-O-1169, which called an election to be held on November 8, 2011 for the purpose of submitting the question of Sunday Package Alcohol Sales by retailers of malt beverages, wine and distilled spirits between the hours of 12:30 p.m. and 11:30 p.m. to the electors for approval or rejection on November 8, 2011, in order to specify that if more than one-half of the votes cast by the electors on this question are for approval of Sunday Package Sales, that such sales shall become effective on January 1, 2012; to ratify any actions taken by the City of Atlanta pursuant to Ordinance 11-O-1169 and subsequent to the approval thereof; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

PERSONAL PAPERS

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS

RESOLUTIONS/ADOPTED

11-R-1498 (1) A Resolution by **Councilmember C. T. Martin** authorizing the Mayor, on behalf of the City of Atlanta, to accept a donation of Five Hundred Fifty computers, in addition to technical support and assistance from the U. S. Micro Corporation valued at approximately Six Hundred Thousand Dollars and No Cents (\$600,000.00) for use at City of Atlanta Recreation Centers; and for other purposes.

Councilmember Martin made a Motion to Adopt Resolution 11-R-1498. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

Note: After the vote, Councilmember Martin made a Motion to send the resolution to the Mayor's Office immediately for his signature. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays. Therefore, the resolution was sent to the Mayor's Office.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

11-R-1499 (2) A Resolution by **Natalyn Archibong** authorizing the Mayor to apply for, accept and obligate all State and Tribal Assistance Grants, also referred to as special appropriations projects from grant funds and programs from State and Federal Agencies and execute documents associated with such grants for projects in the Department of Watershed Management during the 2012 Fiscal year; and for other purposes.

Councilmember Archibong made a Motion to Adopt the above resolution. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

11-R-1500 (3) A Resolution by **Councilmember Michael J. Bond** to adjust and clarify the number of persons designated to serve as members of the ATAG II Group (Alcohol Technical Advisory Group II) and to amend Resolution 11-R-0936 accordingly; and for other purposes.

Councilmember Bond made a Motion to Adopt Resolution 11-R-1500. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/ADOPTED (CONT'D)

- 11-R-1501 (4) A Resolution by **Councilmembers Michael Julian Bond, C. T. Martin, Yolanda Adrean, Kwanza Hall, Felicia A. Moore, Clea Winslow, Aaron Watson, Natalyn Archibong, H. Lamar Willis, Alex Wan, Keisha Bottoms and Ivory Lee Young, Jr.** to express the intent of the Atlanta City Council to collaborate with the Atlanta Board of Education on matters of mutual concern to the City, the School System and the Community at large; and for other purposes.

Councilmember Bond made a Motion to Adopt Resolution 11-R-1501. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTIONS/REFERRED

- 11-R-1502 (1) A Resolution by **Councilmembers C. T. Martin, Keisha Lance Bottoms and H. Lamar Willis** authorizing the Mayor, or his designee, to enter into amendment Agreement Number 8 with SD & C, Inc., for FC-4943D, annual contract to construct sidewalks, driveways, curbs and gutters, on behalf of the Department of Public Works, in an amount not to exceed Two Hundred Twenty Five Thousand Dollars (\$225,000.00) with all contracted work to be charged to and paid from various Fund, Department Organization and Account Numbers; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 11-R-1506 (2) A Resolution by **Councilmembers Alex Wan and Joyce M. Sheperd** to amend Resolution 11-R-0770 so as to extend the expiration date for the Tire Commission; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 11-R-1507 (3) A Resolution by **Councilmember Howard Shook** authorizing the Department of Public Works Transportation Services of the City of Atlanta to assist the citizens of Brookwood Hills in the placement of neighborhood identification signs within their neighborhood, which is bounded by Norfolk Southern Rail Lines (just South of Peachtree Creek) to the North, Clear Creek to the East, Peachtree Road to the West, and I-85 to the South; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED (CONT'D)

- 11-R-1510 (4) A Resolution by **Councilmembers Kwanza Hall, Natalyn Archibong and C. T. Martin** requesting that the City of Atlanta increase the funding allocation for People TV for the operation of public access; and requesting that People TV present a strategic plan to City Council; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

ORDINANCES/REFERRED

- 11-O-1503 (1) An Ordinance by **Councilmember C. T. Martin** to amend Section One of Ordinance 10-O-1751 adopted by the Council on November 01, 2010 and approved by the Mayor on November 09, 2010 which allows excess annual leave and compensatory time to be carried forward into the years 2011-2013; to provide that such excess leave time be used by December 31, 2013; to repeal conflicting ordinances and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 11-O-1504 (2) An Ordinance by **Councilmember C. T. Martin** authorizing the Chief Financial Officer to amend the FY 2012 (General Fund) Budget by adding to appropriations in the amount of Five Million, Three Hundred Fifty Five Thousand, Eighty One Dollars and No Cents (\$5,355,081.00) and the FY 2012 (Buildings Fund) Budget by adding to anticipations and appropriations in the amount of Six Million Three Hundred Thousand Dollars and No Cents (\$6,300,000.00); to make a budget transfer from the FY 2012 (General Fund) Budget to the FY 2012 (Buildings Fund) Budget in the amount of Seven Hundred Thousand Dollars and No Cents (\$700,000.00); for the purpose of establishing the Office of Buildings as a separate enterprise fund; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 11-O-1505 (3) An Ordinance by **Councilmembers H. Lamar Willis, Keisha Lance Bottoms, Aaron Watson, Felicia A. Moore and Yolanda Adrean** allowing employees participating in the Defined Benefit Pension Plan prior to September 1, 2011, whose personalized pension statement contained a material error, an opportunity to change their choice of whether to remain in the current Defined Benefit Plan or switch to the Defined Benefit Hybrid Plan; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 11-O-1508 (4) An Ordinance by **Councilmembers Kwanza Hall, Aaron Watson, H. Lamar Willis and Michael Julian Bond** authorizing the Mayor or his designee to remove the left turn restriction to permit a left turn from the closest southbound lane of Peachtree Street SW onto Upper Alabama St. SW; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 11-O-1509 (5) An Ordinance by **Councilmember Kwanza Hall** authorizing the Mayor or his designee to install three-way stop signs at the intersection of Willoughby Way NE and Ashley Ave. NE; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 11-O-1511 (6) An Ordinance by **Councilmembers Kwanza Hall, Natalyn Archibong and C. T. Martin** authorizing the Chief Financial Officer to amend the FY 2012 (XXXX) Budget by adding to appropriations in the total amount to be determined and the FY 2012 Budget by adding to anticipations and appropriations in such amount ; to make a transfer from the FY 2012 Budget to the FY 2012 amount to be determined; for the purpose of increasing the funding allocation for People TV Inc.; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

Council President Ceasar C. Mitchell Presided

ADJOURNMENT

There being no further business to discuss, the October 17, 2011 meeting of the Atlanta City Council was adjourned at 4:31 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Bond, Watson and Willis (14).